

COMMISSION MEETING MINUTES
September 5, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 5, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Administrative Secretary Janet Buckley.

Used book
donation to
Spectrum
Academy.

Pete Giacoma, Davis County Library Director, presented a request to donate approximately 100 used books to Spectrum Academy in North Salt Lake, a non-profit entity. Spectrum Academy is a new charter school specializing in Asperger Syndrome and Autism. Commissioner Hansen made a motion to approve the donation. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2006-263
Legacy
Highway right-
of-ways in NSL

Kent Sulser, Davis County Community & Economic Development, presented a summary of right-of-way contracts #2006-263 for parcels being conveyed to Utah Department of Transportation (UDOT) for the Legacy Highway in North Salt Lake, Utah. It is a receivable in the amount of \$10,977.00. UDOT will also provide “work in kind”. Commissioner McConkie made a motion to approve the agreement as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-264 with
Reagan
Outdoor
Advertising –
Early voting
billboards

Pat Beckstead, Davis County Elections Coordinator, presented agreement #2006-264 with Reagan Outdoor Advertising in a payable amount of \$5,630.00 for six billboards advertising early voting. An approved HAVA grant in the amount of \$4,800.00 will off-set the cost. Commissioner McConkie made a motion to approve the agreement as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-265
9/25/06, Eat
Dinner with
your Children

Commissioner Page read resolution #2006-265, “A Resolution Proclaiming the Fourth Monday (9/25/06) in September as ‘Family Day – A Day to Eat Dinner with Your Children.’” Commissioner Hansen made a motion to approve the Resolution as read. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#9-2006
Creating
Chapter 2.64,
Davis County
Code,
establishing the
Office of Davis
County
Constable.

Ordinance #9-2006 creating chapter 2.64, Davis County Code, establishing the Office of Davis County Constable was presented. This ordinance goes hand-in-hand with Resolution #2006-261 that was approved August 29, 2006 to establish & appoint a nominating commission for the purpose of appointing a constable. Ultimately the Commissioners will make the final decision on the constable appointment. The budgeted monies currently funding four part-time Sheriff’s Office employees will be transferred to the new program. Commissioner Hansen made a motion to approve the Ordinance as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Demonstration
of web-site
“Network of
Care” by Davis
Behavioral
Health.

Maureen Womack, Davis Behavioral Health Director, announced the launch (Sept. 20th) of “Network of Care for Behavioral Health.” It is an online (www.networkofcare.org) information place for individuals, families and agencies concerned with mental and emotional wellness, as well as coordination of care. It is sponsored by Davis Behavioral Health and is a free service to all the citizens and organizations in the County. It is built, operated and maintained by Trilogy Integrated Resources. All the social service organizations in Davis County have been included. Jill Swan, Public Relations Director for Davis Behavioral Health, demonstrated the website.

Commissioner Page requested a demonstration for the Health & Human Services Coordination Council September 28th. The Commissioners thanked Ms. Womack and Ms. Swain for updating them on this project.

Budget Change
for DMV
building funds.

A budget change for DMV building funds to be reclassified into different categories was presented. Funds can then be accessed for payments. Commissioner Hansen made a motion to approve the budget change as presented. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded. All voted aye.

Property Tax
Register
approved

Commissioner McConkie made a motion to approve the Property Tax Register as presented. Commissioner Hansen seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regularly scheduled Commission Meeting. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
approved

Commissioner McConkie made a motion to approve the Personnel Register as presented. Commissioner Hansen seconded. All voted aye.

Check registers
approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting
minutes
approved

Commissioner McConkie made a motion to approve the Commission Meeting minutes of August 29, 2006. Commissioner Hansen seconded. All voted aye.

Amendment to
Ordinance 9-
2006 to include
application fee
and increase
annual fee

Commissioner McConkie made an amended motion to Ordinance 9-2006 to include a \$400.00 application fee and increase the annual fee to \$150.00. Commissioner Hansen seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.